

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

**JANUARY 27, 2009**

**CITY COMMISSION CHAMBERS @ 5:30 P.M.**

### **AGENDA**

- ❑ **CALL TO ORDER:**
- ❑ **PRAYER:**
- ❑ **PLEDGE OF ALLEGIANCE:**
- ❑ **ROLL CALL:**
- ❑ **HONORS AND AWARDS:**
- ❑ **INTRODUCTIONS/PRESENTATION:**
- ❑ **CONSENT AGENDA:**
  - A. Approval of Minutes. CITY CLERK
  - B. Trust Fund Grant Agreement for Smith-Ryerson Park. PLANNING & ECONOMIC DEVELOPMENT
  - C. Ammunition Purchase. PUBLIC SAFETY
  - D. Assessing Services Contract. FINANCE
  - E. New Cingular Wireless Amended Tower Lease Agreement. PUBLIC WORKS
  - F. Request for Encroachment Agreement for 1788 Terrace Street, Rykes Bakery. ENGINEERING
  - G. Transportation Improvements Program Submittal for 2012-2013 Projects. ENGINEERING
- ❑ **PUBLIC HEARINGS:**
- ❑ **COMMUNICATIONS:**
- ❑ **CITY MANAGER'S REPORT:**
- ❑ **UNFINISHED BUSINESS:**
  - A. Concurrence with the Housing Board of Appeals Notice and Order to Demolish 254 Amity Avenue. PUBLIC SAFETY

**B. Request to Revoke the Obsolete Property Rehabilitation Exemption Certificate at 790 Terrace. PLANNING & ECONOMIC DEVELOPMENT**

**❑ NEW BUSINESS:**

**A. Proposed Water Bond Refunding. FINANCE**

**B. Towing Contract. PUBLIC SAFETY**

**C. Commercial Redevelopment Tax Abatement Districts Policy. PLANNING & ECONOMIC DEVELOPMENT**

**D. Engineering Services Agreement with Sidock Group to Evaluate the Seawall at the Site Known as the Amoco Property. ENGINEERING**

**E. Terminate the Arena Management Contract. CITY MANAGER**

**F. Arena and Concession Management Agreements. CITY MANAGER**

**G. Assignment of Ground Lease – 1601 Beach Street. CITY MANAGER**

**H. Request for Encroachment Agreement for 746 W. Laketon Ave. - Wayne's Deli. ENGINEERING**

**I. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following: PUBLIC SAFETY**

**1305 Jefferson Street – Garage (Area 10)**

**922 S. Getty Street**

**616 Catherine Avenue (Area 11)**

**355 W. Grand Avenue (Area 11)**

**267 Iona Avenue – Garage (Area 11)**

**❑ ANY OTHER BUSINESS:**

**❑ PUBLIC PARTICIPATION:**

- ***Reminder: Individuals who would like to address the City Commission shall do the following:***
- Fill out a request to speak form attached to the agenda or located in the back of the room.
- Submit the form to the City Clerk.
- Be recognized by the Chair.
- Step forward to the microphone.
- State name and address.
- Limit of 3 minutes to address the Commission.
- (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)

**❑ CLOSED SESSION:**

**❑ ADJOURNMENT:**

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT ANN MARIE BECKER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.